Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, January 8, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of December 18, 2014.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Review drainage issued adjacent to Airport.
- 10. Review quotations and consider resolution for purchase of two quad axle trucks.
- 11. Relocation order for CTH A and CTH P safety improvements.
- 12. Assign right-of-way acquisition duties for Committee members.
- 13. Status updates for miscellaneous property transactions.
- 14. 2014 Snow and Ice Control Business Unit 3312 update.
- 15. Voucher payment register review.
- 16. Future agenda items.
- 17. Set next meeting date.
- 18. Field review of projects or concerns as may be determined necessary.
- 19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

IN THE OFFICE OF COUNTY CLERK

JAN 06 2015

DODGE COUNTY, WIS.